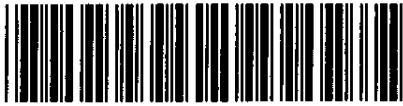


USDC SCAN INDEX SHEET



RFM 12/3/99 10:40

3:99-M -03129 USA V. MOORE

\*1\*

\*CRCMP.\*

FILED

99 DEC -3 AM 9:18

CLERK, U.S. DISTRICT COURT  
SOUTHERN DISTRICT OF CALIFORNIA

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF CALIFORNIA

BY: 

99 mg 3129

UNITED STATES OF AMERICA,	)	Mag. Case Number: _____
	)	
Plaintiff,	)	<u>COMPLAINT FOR VIOLATION OF</u>
	)	
v.	)	Title 21, U.S.C., Sections 952 and 960
Michael MOORE	)	Importation of a Controlled Substance
	)	
Defendant,	)	
_____	)	

The undersigned complaint being duly sworn states:

On or about December 2, 1999, within the Southern District of California, Michael MOORE, did knowingly and intentionally import approximately 4600 ml of Ketamine, a Schedule III Controlled Substance; in violation of Title 21, United States Code, Sections 952 and 960.

And the complainant states that this complaint is based on the attached statement of facts, which is incorporated herein by reference.



SIGNATURE OF COMPLAINANT  
SPECIAL AGENT  
UNITED STATES CUSTOMS SERVICE

SWORN TO BEFORE ME AND SUBSCRIBED IN MY PRESENCE, THIS 3 DAY OF December, 1999.

  
MAGISTRATE JUDGE

### **STATEMENT OF FACTS**

On December 2, 1999, at approximately 6:02PM, Michael MOORE entered the United States from the Republic of Mexico at the San Ysidro Port of Entry, San Diego, CA. MOORE was the driver and sole occupant of a 1994 Honda bearing license 3GXB250. During primary inspection, MOORE stated he was from Hollywood and had only purchased two tables while in Mexico. The vehicle was referred to the secondary inspection area where 4600 ml of Ketamine was found concealed in trunk area. MOORE waived his constitutional rights admitted that he knew he was smuggling Ketamine into the U.S., and he was to be paid \$1000 to deliver the vehicle to San Diego, California.

MOORE was arrested and charged with violation of Title 21 USC 952, 960, Importation of a Controlled Substance, and was booked into the Metropolitan Correction Center, San Diego, CA. The vehicle and Ketamine were seized under seizure number 2000250400049101.

m7/c

**MAGISTRATE INFORMATION WORKSHEET**

1) Dis Auth: \_\_\_\_\_ 1A) USAO#: \_\_\_\_\_ AGENCY: USCS  
 2) HQ Date: \_\_\_\_\_ 3) AUSA: \_\_\_\_\_ 4) Mag: \_\_\_\_\_  
 5) Mat Wit: Custody: No Arraign M/W Release M/W Other 6) Def: 1 of 1  
 Def Nam: MOORE, Michael Social Security: 574-24-6564  
 Date of Birth: June 29, 1968 Alias: \_\_\_\_\_  
 Address: 500 North Rossmore Avenue #214, Los Angeles, CA 90004  
 Flip? No Charges: 21 USC 952, 960 8) Arrest Date: December 2, 1999  
 Penalties: \_\_\_\_\_ Place of Arrest: San Ysidro POE  
 Date Committed: December 3, 1999  
 Agent: Lance P. Lueck Phone #: (619) 671-4536  
 Agency: U.S. Customs Service Program Category 320  
 9) Custody? (Yes) No 10) Citizenship? (U.S.) Mex Other: \_\_\_\_\_  
 11) INS Status: Res Bcc Illegal Other \_\_\_\_\_  
 Prior Deports: None Prior VR's \_\_\_\_\_  
 Prior Record: None  
 \_\_\_\_\_  
 Drug Usage: none How Evidenced? \_\_\_\_\_  
 Cash on Def.: \$225 Other Evidence: \_\_\_\_\_

**Agent's Fact Summary:**

On December 2, 1999, Michael MOORE entered the U.S. from Mexico at the San Ysidro, CA, POE as driver of a 1994 Honda bearing license 3GXB250. Examination of the vehicle revealed appximately 4600 ml of Ketamine, concealed within trunk area of the vehicle. MOORE, did admit knowledge of the Ketamine in the vehicle. MOORE was arrested and transported to MCC, San Diego, CA.

Agents Bail Info. (Employment, Family, Etc.) Suspect is a U.S. citizen. Suspect is unemployed.

**Vehicle Seized (Describe): 1994 Honda bearing license 3GXB250**

12) Def. Atty: Apptd. Rtd. To Retain 13) Def. Atty. Name \_\_\_\_\_  
 14) Plea: Guilty-Count \_\_\_\_\_ NG Nolo 15) RCD? Yes No 16) Sent.: \_\_\_\_\_  
 Con't Sent. \_\_\_\_\_ 16A) S.A. \$ \_\_\_\_\_ 17) Dism? Ct. Govt.  
 18) Next Court for \_\_\_\_\_ 19) Date \_\_\_\_\_ 20) Time: \_\_\_\_\_ and for \_\_\_\_\_ on \_\_\_\_\_ at \_\_\_\_\_  
 21) Bond Set: \_\_\_\_\_  
 Conditions: \_\_\_\_\_  
 22) Pers Info: \_\_\_\_\_  
 23) Sentencing Guidelines: \_\_\_\_\_  
 24) Potential Forfeitures: \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

Gov't Sent Recommendation: \_\_\_\_\_  
 Defendant's Sent Recommendation: \_\_\_\_\_  
 Probation Dept Recommendation: \_\_\_\_\_